



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 April 2013

5248/13

SOC 18

NOTE

from:	General Secretariat of the Council
No. prev. doc.:	13567/10 SOC 535
Subject:	COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Institute for Gender Equality

Delegations will find attached the draft Decision on the renewal of the Management Board of the European Institute for Gender Equality. This text is being sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

Draft

COUNCIL DECISION

of

**appointing the members and alternate members of the
Management Board of the European Institute for Gender Equality**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1922/2006 of 20 December 2006 on establishing a European Institute for Gender Equality¹, and in particular Article 10 thereof,

Whereas:

- (1) Article 10 of Regulation (EC) No 1922/2006 provides, inter alia, that the Council should appoint 18 members, as well as alternates, of the Management Board of the European Institute for Gender Equality for a period of three years.
- (2) Eighteen Member States (Bulgaria, Denmark, Estonia, Ireland, Greece, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Austria, Poland, Romania, Slovakia, Finland and United Kingdom) are due to nominate members and alternate members for the period from 1 June 2013 to 31 May 2016.
- (3) The Governments of all the above-mentioned Member States have submitted to the Council lists of candidates,

HAS ADOPTED THIS DECISION:

¹ OJ L 403, 30.12.2006, p. 9.

Article 1

The following are hereby appointed members and alternate members of the Management Board of the European Institute for Gender Equality for the period from 1 June 2013 to 31 May 2016:

GOVERNMENT REPRESENTATIVES

Country	Members	Alternates
Bulgaria	Ms Irina IVANOVA	Ms Ginka MASHOVA
Denmark		
Estonia	Ms Kätlin SANDER	Ms Helena PALL
Ireland		
Greece	Ms Fotini ZIGOURI	Ms Maria EYTHIMIOY
Italy	Ms Patrizia DE ROSE	
Cyprus	Ms Kalliope AGAPIOU-JOSEPHIDES	Mr Demetris MICHAELIDES
Latvia	Ms Diāna JAKAITE	Ms Agnese GAILE
Lithuania	Ms Vanda JURŠENIENĖ	Ms Dalia LEINARTĖ
Luxembourg	Ms Maryse FISCH	Ms Isabelle SCHROEDER
Malta		
Netherlands	Ms Carlien SCHEELE	Ms Jantina WALRAVEN
Austria	Ms Vera JAUK	Mr Dietmar HILLBRAND
Poland	Ms Monika KSIENIEWICZ	Ms Aleksandra DUDA
Romania	Ms Andra Cristina CROITORU	Ms Daniela COZMA
Slovakia	Ms Olga PIETRUCHOVÁ	Mr Andrej KURUC
Finland	Ms Tarja HEINILÄ-HANNIKAINEN	Ms Riitta MARTIKAINEN
United Kingdom	Mr Charles RAMSDEN	Mr Paul HOWARTH

Article 2

This Decision shall enter into force on the date of its adoption.

Article 3

This Decision shall be published for information in the *Official Journal of the European Union*.

Done at

For the Council

The President
